

# **EXHIBIT 16**

State of Maryland  
Board of Public Works  
Louis L. Goldstein Treasury Building

Annapolis, Maryland 21401  
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Robert L. Ehrlich, Jr.

*Governor*

William Donald Schaefer  
*Comptroller*

Nancy K. Kopp

*Treasurer*

Sheila C. McDonald, Esq.  
*Executive Secretary*

### BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA

Meeting Date: Wednesday, December 17, 2003

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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#### Agenda: Department of General Services

1-C	MSP	Baltimore	Jack H. Kidd Associates, Inc.	Construction Contract - Building "B" Headquarters - Convert basement into a DNA Storage Facility. Cost: \$342,250.
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action: Approved      discussion: No      Doc. No. 001B4900500

2-C	STMRYCOL	St. Mary's	Costello Construction of Maryland, Inc.	Construction Contract - Student Services Building Parking Lot - Cost: \$1,300,000.
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action: Approved      discussion: No      Doc. No. 001B4900392

3-AE	MORG	Baltimore City	Cochran, Stephenson & Donkervoet, Inc.	A/E Contract - Campus-wide Utility Upgrades - New Chiller Plant and Utility Tunnel. Cost: \$603,023.
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action: Approved      discussion: No      Doc. No. 001B4900464

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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-IT-MOD	COMP	Anne Arundel	Group 1 Software	Contract Modification - Information Technology Division (ITD) Modify Agreement to reflect the ADC's upgrade of its Central Processing unit. Term: 1/17/04-8/31/04. Cost: \$69,075 (8 months, 14 days)
action: Approved	discussion: No	Doc. No. CO763617		
13-IT-MOD	COMP	Anne Arundel	Computer Associates International, Inc.	Contract Modification - Information Technology Division (ITD) Modify Agreement to reflect planned upgrade of the Central Processing Unit (CPU). Funding 1) a one time upgrade fee; and 2) and adjustment for on-going maintenance support. Term: 12/31/03-8/29/06. Cost: \$435,989 (20 months)
action: Approved	discussion: No	Doc. No. CO7674340		
14-GM	HMH	N/A	N/A	General Miscellaneous - Approval to create 8 Federally funded positions. FY 04/exempt
action: Approved	discussion: No	Doc. No.		
15-GM	DOT/MPA	N/A	Project Life, Inc. v Robert L. Ehrlich et al	General Miscellaneous - Approval for payment of attorneys' fees in the case of Project Life, Inc. v. Robert L. Ehrlich, et al. Amount: \$1,158,457.11.
action: Approved	discussion: No	Doc. No.		